

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>CONSENT CALENDAR</u>		
4.1 <u>Approval Item</u>		
4.1.1 <u>Action Minutes - December 5, 2002</u> Attachment	01	
4.2 <u>Receive and File</u>		
4.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	06	
4.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	15	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Update: Air Quality Attachment</u> The Committee will receive a presentation on the Transportation Control Measure portion of the South Coast Air Quality Management Plan. Recommendation Action: Approve Staff Recommendations.	Molly Hoffman, Senior Regional Planner, SCAG	39 15 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>California Legacy Project</u> The Committee will receive a presentation on the effort of the California Resources Agency to provide better tools and information to support statewide and local conservation efforts. Recommended Action: Receive and file.	Madelyn Glickfeld, Assistant Secretary, California Resources Agency	25 minutes
6.2	<u>Regional Endangered Species Protection Plan</u> CVAG staff will demonstrate how they have combined Geographic Information Systems, aerial photography, and habitat modeling to develop a species protection plan. Recommended Action: Receive and file.	James Sullivan, Director, Environmental Services, CVAG	20 minutes

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | | <i>PAGE #</i> | <i>TIME</i> |
|------------|---|---|-------------------------|
| 6.3 | <u>Transportation Conformity Issue</u>
Attachment | Charles,
Keynejad,
Senior Regional
Planner,
SCAG | 44
15 minutes |
| | The Committee will receive an update
the Transportation/Air Quality Conformity
and the implications of funding shortfall. | | |

Recommended Action: Receive and file.

- | | | | |
|------------|---|--|-------------------------|
| 6.4 | <u>Draft Total Maximum Daily Load (TMDL)</u>
Attachment | Dan Grisct, Senior Regional
Planner,
SCAG | 54
10 minutes |
| | Staff will present the Committee with the
draft EPA TMDL strategy for discussion
at the next Water Policy Task Force meeting. | | |

Recommended Action: Receive and file.

7.0 **WATER POLICY TASK FORCE REPORT**

8.0 **SOLID WASTE TASK FORCE REPORT**

9.0 **CHAIRS' REPORT**

10.0 **STAFF REPORT**

11.0 **COMMITTEE INFORMATION SHARING**

12.0 **COMMENT PERIOD**

13.0 **ADJOURNMENT**

The next meeting of the Energy and Environment Committee will be
held in the SCAG offices on Thursday, February 6, 2003.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS